

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2005

REGULAR MEETING – TUESDAY, MARCH 1, 2005

Call to Order - Pledge of Allegiance – Invocation

Presentation of a plaque to the Board honoring our troops in Afghanistan and Iraq, and for placement on the Gila County Veteran's Memorial at the Dedication Service on March 19, 2005. **(Presented by Bob Hickman and Vicki Wheeland)**

Information/Discussion/Action to adopt Resolution No. 05-03-01 accepting the grant of a Public Road Easement from the U.S.D.A. Forest Service for Forest Service Road 313. **(Adopted)**

Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-03-02 accepting Forest Service Road 313 as a Country Dirt Road and accepting said road into the Gila County Country Dirt Road System as prescribed by the Gila County Public Works Division Policy ENG 03-04. **(Adopted)**

Presentation of a proposal and petition for consideration of the Young Transfer Station by the citizens of Young, Arizona. **(Presented by Marie Petroff—No Board action taken)**

Motion to convene as the Gila County Flood Control District:

A. Information/Discussion/Action to consider the Floodplain Variance Request by Ms. Marie G. Prince for Parcel No. 201-10-078 (Lot 29, Lake Roosevelt Gardens, Unit 3). **(Variance approved)**

A. Information/Discussion/Action to approve Contract No. 2005-2569A between the Arizona Department of Water Resources and the Gila County Flood Control District for State Standards Work Group Participation. Said Contract is effective through June 30, 2009, and is not to exceed \$25,000.00. **(Approved)**

Information/Discussion/Action to accept or reject a Citizen's Petition for the acceptance of Upper Pinal Creek Road as a County Highway with the beginning of the proposed highway at Beer Tree Crossing, the end at Short Property, and the general course and direction of the proposed highway is south to north. **(Accepted)**

Information/Discussion/Action to accept or reject a Citizen's Petition to establish Old State Route 260 in Christopher Creek as a County Highway. **(Accepted)**

Information/Discussion/Action to accept or reject a Citizen's Petition designating Sandi Lane as a Country Dirt Road with the beginning of the proposed road at Sanders Drive, the end at Lot 104 and the general course and direction is east. **(Item was tabled)**

Information Discussion/Action to adopt Resolution No. 05-03-03 establishing Pinal Creek Road as shown on Record of Survey Map Number 2808, Gila County Records, as a public roadway that will be maintained as a public roadway. **(Adopted)**

Information/Discussion/Action to authorize the Chairman's signature on the State of Arizona Department of Water Resources, Contract No. 2005-2552IGA, for technical support on the project to develop a State Standard for hydrologic modeling for delineation of floodplains in Arizona, and a training curriculum to accompany the

standard. Said Agreement is effective through June 30, 2007, and ADWR will fund Gila County in an amount not to exceed \$100,000.00. **(Authorized)**

Information/Discussion/Action to accept Format A or Format B in reference to the traffic flow, parking and signage requested by Engineering Services around the Courthouse parking lot, the new access road and lower parking lot. **(Approved Format B)**

Information/Discussion/Action to approve the appointment of Chairman Jose M. Sanchez to the Gila County Board of Health; term to expire July 2008. **(Approved)**

Information/Discussion/Action to amend the term of office of William Long as a member of the Gila County Industrial Development Authority Board of Directors. Previous appointment was from 5-18-05 to 5-15-08 and the amended term of office is 5-18-04 to 5-18-10, a six-year term. **(Amended Term)**

CONSENT AGENDA ACTION ITEMS: (Agenda Consent Items A through E were approved)

- A. Authorized the Chairman's signature on a Memorandum of Understanding in compliance with an Intergovernmental Agreement between the Gila County Health and Community Services Division and the City of Globe, with Gila County providing administrative services in the amount of \$30,690.00, rehabilitation services in the amount of \$22,562.00 and rehab of at least four homes in the amount of \$90,264.06.
- B. Approved the January 2005 monthly departmental activity reports submitted by the Gila County Recorder, Payson Regional Justice of the Peace, and Clerk of the Superior Court.
- C. Approved the following BOS regular meeting minutes: January 25, 2005, February 1, 2005, February 8, 2005, February 15, 2005, and approval of the February 15, 2005, BOS emergency meeting minutes.
- D. Approved finance reports/demands/transfers for the weeks of February 21, 2005, and February 28, 2005.
- E. Approved personnel reports/actions for the weeks of February 21, 2005, and February 28, 2005.

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented.)**

Discussion of update status on restrictions to the County Fairgrounds deed and potential acquisition of State lands surrounding the Fairgrounds. **(Presented by Supervisor Dawson—No Board action taken)**